

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
SEPTEMBER 29 – OCTOBER 3, 2014**

MONDAY, SEPTEMBER 29, 2014
(No Meetings)

TUESDAY, SEPTEMBER 30, 2014

*7:30 am Library Board – *Special Meeting*

Central Library Board Room
515 Pine Street

WEDNESDAY, OCTOBER 1, 2014

*11:00 am Public Safety Committee

Brown County Sheriff's Office
2684 Development Drive

*5:30 pm Education and Recreation Committee – *Note Location*

Neshota Park
5757 Park Road, Denmark

*6:30 pm Planning Commission Board of Directors

GB Metro Transportation Center
901 University Avenue

THURSDAY, OCTOBER 2, 2014
(No Meetings)

FRIDAY, OCTOBER 3, 2014
(No Meetings)

LIBRARY

Brown County

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194
PHONE: (920) 448-4400
FAX: (920) 448-4364

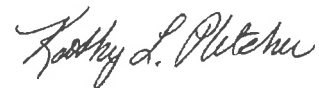
KATHY L. PLETCHER
PRESIDENT, LIBRARY BOARD OF TRUSTEES
WEBSITE: www.browncountylibrary.org

SPECIAL MEETING OF THE
BROWN COUNTY LIBRARY BOARD

Central Library Board Room
515 Pine Street, Green Bay, WI 54301
Tuesday, September 30, 2014
7:30 a.m.

AGENDA

1. Approve/modify agenda
2. Accept Resignation of Library Director
3. Review and Approve Library Director Position Description
4. Review and Approve Timeline for Library Director Search
5. Approve Lynn Elam Consulting to Assist in Hiring of a New Library Director
6. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – compensation and personnel.
7. Approve any action that may have been recommended in Executive Session
8. Such other matters as are authorized by law
9. Adjournment



Kathy L. Pletcher
President

Notice is hereby given that action by committee may be taken on any of the items which are described or listed in this agenda.

Have you considered remembering the Friends of the Brown County Library in your will or estate?

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PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Pat La Violette, Vice Chair
Bill Clancy, Andy Nicholson, Guy Zima

PUBLIC SAFETY COMMITTEE

Wednesday, October 1, 2014

11:00 a.m.

**Brown County Sheriff's Office
2684 Development Drive, Green Bay**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE
ACTION ON ANY ITEM LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of September 3, 2014.

Comments from the Public.

1. Review minutes of:
Fire Investigation Task Force Board of Directors (June 19, 2014).

Public Safety Communications

2. Budget Status Financial Report for August, 2014.
3. Director's Report.

Circuit Courts, Commissioners, Probate

4. Budget Status Financial Report for July, 2014 and August, 2014.

Medical Examiner

5. 2014 Brown County Medical Examiner Activity Spreadsheet.

Sheriff

6. Budget Status Financial Report for August, 2014.
7. Sheriff's Report.

Clerk of Courts, Emergency Management, District Attorney – No agenda items.

Other

8. Audit of bills.
9. Such other matters as authorized by law.
 - a. Discussion regarding date and time for October Regular & Budget meetings.
10. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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EDUCATION & RECREATION COMMITTEE

John Vander Leest, John Van Dyck
Corrie Campbell, Tom Katers, Staush Gruszynski

EDUCATION & RECREATION COMMITTEE

WEDNESDAY, October 1, 2014

5:30 p.m.

NESHOTA PARK

5757 Park Road, Denmark, WI

Driving Directions: Take Hwy. 141 to Bellevue, turn left on Hwy. 29 through Poland, turn right on County Trunk "T", then left on Park Road. Approx 15 miles from Green Bay

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

**** PLEASE NOTE DATE, TIME & LOCATION ****

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of September 3, 2014.

Comments from the Public

1. Review minutes of:
 - a. Library Board (July 17, 2014).
 - b. Neville Public Museum Governing Board (September 8, 2014).

Communications

2. Communication from Vice Chair Lund re: For the fees for the Fox River Trail System be looked at by the Planning, Development & Transportation Committee. *Held for a month.*
3. Communication from Supervisor Vander Leest re: The Library Board and Brown County Library Administration to seek private donations and support for the Southwest Branch Library expansion and remodeling. *Referred from September County Board.*
4. Communication from Supervisor Zima re: Expansion of the Southwest Library Branch by approximately 1100 square feet to accommodate the library's growing needs in the children and computer areas. *September County Board Motion: That the County Board approve the concept of the approximately 1100 square feet expansion of the Southwest Branch Library and do the following: 1) Refer the item back to the Education and Recreation Committee for the purpose of creating the appropriate funding resolution for County Board consideration; and 2) Refer the item to the Library Board for the purpose of recommending a design to best utilize the space.*
 - a. Budget Adjustment Request (14-80): Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.

Library

5. Budget Status Financial Report for August, 2014.
6. Update on Nicolet Federated Library.
7. Director's Report.

Museum

8. Director's Report.
9. August, 2014 Attendance Revenue.
10. Attendance 5-Year Span.
11. Budget Status Financial Report for August, 2014.
12. Museum Budget by Classification for August, 2014.

Golf Course

13. Budget Status Report for August, 2014.
14. Golf Course Financial Statistics (to be distributed at meeting).
15. Approve Contract Addendum for Golf Pro Contract.
16. Approve Contract Addendum for Clubhouse Restaurant Contract.
17. Update on Golf Course Easement.
18. Superintendent's Report.

NEW Zoo & Park Management

19. NEW Zoo Monthly Activity Report:
 - a. Operations Report:
 - i. Admissions, Revenue, Attendance Report.
 - ii. Gift Shop, Mayan Zoo Pass Revenue Report.
 - b. Curator Report.
 - c. Education & Volunteer Report.
 - d. Maintenance Report.
20. Zoo Director Report.
21. Budget Status Financial Report for August, 2014.
22. Report of property adjacent to the Brown County Fairgrounds.
23. Request for skateboard use on the State Recreational Trails in Brown County. *April Motion: To move forward with skateboard and longboard use as a mode of transportation on State Recreational Trails in Brown County on a trial basis and report back in October.*
24. Request for fee waiver from Ashwaubenon Nordic Ski Team for Reforestation Camp trails.
25. Field Staff Reports.
26. Assistant Park Director's Report.

Resch Centre/Arena/Shopko Hall - No agenda items.

Closed Sessions

27. Open Session: Discussion with legal counsel and possible action regarding the negotiations, status and implementation of future planning in obtaining an easement at the Golf Course property.

Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session on the above item Number 17 pursuant to Wis. Stat. §19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session, and pursuant to Wis. Stat. §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Reconvene in Open session: Discussion with legal counsel and possible action regarding the negotiations, status and implementation of future planning in obtaining an easement at the Golf Course property.

28. Open Session: Discussion and possible action on the strategy, negotiations and possible acquisition of property out at the Brown County Fairgrounds.

Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting on number 22, as authorized pursuant to Wisconsin Statutes Section 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Reconvene in Open Session: Discussion and possible action on the strategy, negotiations and possible acquisition of property out at the Brown County Fairgrounds.

Other

29. Audit of bills.
30. Such other matters as authorized by law.
31. Adjourn.

John Vander Leest, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, October 1, 2014
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

| | | | | | |
|----------------------|-------|-------------------|-------|-------------------|-------|
| Paul Blindauer | _____ | Steve Grenier | _____ | Scott Puyleart | _____ |
| James Botz | _____ | Mark Handeland | _____ | Dan Robinson | _____ |
| Paul Brewer | _____ | Matthew Harris | _____ | Debbie Schumacher | _____ |
| Brian Brock | _____ | Frederick Heitl | _____ | Ray Tauscher | _____ |
| William Clancy | _____ | Phil Hilgenberg | _____ | Mark Tumpach | _____ |
| Norbert Dantine, Jr. | _____ | Dotty Juengst | _____ | Jason Ward | _____ |
| Ron DeGrand | _____ | Patty Kiewiz | _____ | Dave Wiese | _____ |
| Bernie Erickson | _____ | John Klasen | _____ | Reed Woodward | _____ |
| Steve Gander | _____ | Michael Malcheski | _____ | | |
| Adam Gauthier | _____ | Ken Pabich | _____ | | |

1. Introduction of Brian Brock, Adam Gauthier, Mark Handeland, Matthew Harris, Patty Kiewiz, and Debbie Schumacher as new members to the Brown County Planning Commission Board of Directors.
2. Approval of the minutes of the September 3, 2014, regular meeting of the Brown County Planning Commission Board of Directors.
3. Receive and place on file the draft minutes from the following:
 - a. Brown County Transportation Coordinating Committee on September 8, 2014.
 - b. Transportation Subcommittee on September 15, 2014.
4. Review and discussion regarding the updated bylaws for the Brown County Planning Commission Board of Directors.
5. Discussion and action on the *2015-2019 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area*.
(Please bring the draft TIP that was provided with the September meeting packet.)
6. Discussion and action regarding CY 2015 Section 5310 Program funding awards.
7. Review of the 2015 Brown County Planning Commission budget.
8. Distribution of the MPO's 2014 Transportation System Performance Measures report.
9. Director's report.

10. Brown County Planning Commission staff updates on work activities during the month of September 2014.
11. Other matters.
12. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.



SEPTEMBER 2014

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|---|---|---|---|---|--------|----------|
| | 1 Labor Day <i>County Board Office Closed</i> | 2 | 3 Pub Safety 11am Sheriff's Dept Ed & Rec 5:30pm Denmark Library | 4  | 5 | 6 |
| 7 | 8 Executive Cmte 5:30 pm | 9 | 10 Listening Session Denmark Village Hall @ 6:00 pm | 11 | 12 | 13 |
| 14  | 15 | 16 Vets Recognition Subcommittee 5:00 pm | 17 CICB 8:00 am Listening Session 2nd Floor City Hall 5:00 pm Spc Pub Sfty Room 207 6:30 pm Board of Supervisors 7:00 pm | 18 | 19 | 20 |
| 21  | 22 Land Con 6:00 pm PD&T 6:15 pm | 23 | 24 Human Svc 5:30 pm | 25 Admin 5:30 pm | 26 | 27 |
| 28  | 29 | 30 | | | | |



OCTOBER 2014

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|---|--|--|---|---|---|----------|
| | | | 1 Pub Safety 11am Sheriff's Dept Ed & Rec 5:30pm Neshota Park | 2  | 3 | 4 |
| 5 | 6 Executive Cmte 5:30 pm | 7 | 8 | 9 | 10 | 11 |
| 12  | 13 <i>Columbus Day</i> | 14 | 15 Board of Supervisors 7:00 pm | 16 | 17 | 18 |
| 19  | 20 | 21 Vet Subcmte 5pm Human Svc Reg & Budget 6:00 pm @ ASPIRO | 22 | 23 Admin Reg & Budget 5:30 pm | 24 | 25 |
| 26  | 27 Land Con 5:30 pm Plan Dev & Trans Reg & Budget | 28 Ed & Rec Reg & Budget 5:15 pm | 29 Exec Cmte Reg & Budget 5:30 pm | 30 | 31 <i>Halloween</i>  | |

BROWN COUNTY COMMITTEE MINUTES

- Neville Public Museum Governing Board (September 8, 2014)
- Veterans, Recognition Subcommittee (September 16, 2014)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

**PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM
GOVERNING BOARD**

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, September 8, 2014 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Bernie Erickson, Tom Sieber, Eric Hoyer, Kramer Rock, Sandy Juno, and Diane Ford
ALSO PRESENT: Beth Lemke, Kasha Huntowski, Kirsten Smith and Louise Pfotenhauer

CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:32PM.

2. APPROVE/MODIFY AGNEDA

Motion made by Eric Hoyer and seconded by Tom Seiber to approve the agenda.
Vote taken.

MOTION APPROVED UNANIMOUSLY.

3. Kirsten Smith, Education Specialist provided a review of NPM's Educational Programing Goals and Objectives for the exhibit *Edge of the Inland Sea* for the 2014-15 school year. Discussion ensued, action will be follow up on the marketing of the program and tracking of incoming reservations.

4. Louise Pfotenhauer provided background information on a collections item that came to the attention of the Director per an inquiry of ownership. Discussion ensued and it was reaffirmed that the Neville is the owner of the artifact and that if asked the Neville would consider loaning the artifact if it was not critical to an exhibit storyline.

5. Museum Directors Report. Overall July/August 2014 admission revenue did not performed as well as July/August 2013. In comparison August 2013 occurred during the tail end of the JEM marketing campaign. In 2014, the JEM marketing campaign began at the end of July. Noteworthy is that the fact that July 2014 admission revenue was slightly above 4 year average. Additionally, at the time of this report August 2014 is on trend with 4 year average regarding admission revenue.

**July 26, 2014 - August 25, 2014
Social Advertising Marketing Summary**

| 6. Month | Impr. | Click s | CTR | Pag e Like s | Offers Claim ed | Actions |
|-------------|---------|------------|-----------|-----------------------|-----------------------|---------|
| July 2014 | 18,070 | 208 | 1.15 % | 3 | 0 | 166 |
| August 2014 | 325,952 | 3,031 | 0.93 % | 26 | 0 | 1,769 |

At the time of this report we have 90 leads i.e. valid email addresses

Impressions: The number of times consumers saw our social media ads online

Clicks: The number of times consumers clicked or responded to our ads

Actions: The number includes, liking our page, liking/commenting/sharing a suggested post, and also people form-filling. Discussion ensue, no action taken.

7. Such other matters as authorized by law:

Next meeting of the Neville Public Museum Governing Board will be Monday, October 13, 2014 at 4:30pm.

8. Adjournment. Motion to adjourn made at 5:45 by Kramer Rock seconded by Sandy Juno. Vote taken.

MOTION APPROVED UNANIMOUSLY

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, September 16, 2014 at 5:00 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Jim Haskins, Sherry Steenbock, Ed Koslowski, Delores Pierce, Duane Pierce, Tracy Rosinski, Jerry Polus, Louise Dahlke, Joe Witkowski

EXCUSED: Rosemary Desisles

****Running Total of Veterans' Certificates: 1651**

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 5:00 p.m.

2. Invocation.

3. Approve/Modify Agenda.

Motion made by Jim Haskins, seconded by Sherry Steenbock to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Approve or Modify Minutes of August 19, 2014.

Motion made by Duane Pierce, seconded by Delores Pierce to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Possible discussion/review regarding Veterans Appreciation Day at the Brown County Fair in preparation for 2015.

Louise Dahlke of the Fair Board was in attendance at the meeting. She reported that one meeting of the Fair Board had been held so far following the Fair and was attended by several members of this Subcommittee. They all felt that the event went well. Dahlke read the comments and suggestions in minutes from the last meeting of this Subcommittee and will do what she can do to help facilitate the requests and suggestions. She noted that space will be available next year for the static display similar to this year. Dahlke also stated that next year's Fair will be held a week later than this year; the Fair will begin on August 18, 2015 and the Veterans ceremony can be held on Saturday of that week. She indicated that she would work with this group however she can to help honor their wishes and make their event a success.

With regard to the stage for the band, Erickson stated that he will talk to the City of Green Bay about borrowing their bandstand for use at the Fair at no cost.

Koslowski indicated that the Fair Board has asked to be recognized on the banners displayed at the Fair. Dahlke stated that her understanding was that the Fair Board was requesting to have a poster on the tent indicating that the Fair Board was one of the sponsors of the event. Koslowski stated that he could probably get a banner made up for display that includes the Fair Board as well as other sponsors such as those for the cookies and lemonade as well as Heartland Hospice and any other sponsors that would carry over from year to year. Koslowski felt that a banner could be hung below the larger banner or the sponsors could be listed on a board that could be displayed on an easel near the entrance to the tent. Koslowski also stated that he would like to see a few members stay behind after the event next year to pick up garbage and clean the area up a little bit.

Polus asked the Subcommittee to think of their preference for a band for next year's event. If the Subcommittee was interested in the Air Force Band or Navy Band, Polus felt that now would be a good time to contact them. Polus noted that there is no charge for the Air Force Band, but the Navy Band would charge for performing. Although he did not know their availability, he felt that making an early request would present the best opportunity to reserve one of these bands. Haskins stated that although the band from this year's event was very good, it might be nice to have a band with military ties at next year's event. Rosinski stated that Heartland Hospice has offered to sponsor the band again for next year's event. It was also noted that this year's band, Monterey Trail, has also stated that they would be interested in performing at next year's event.

The topic of what group to honor at next year's event was also discussed and it was the consensus that female veterans will be honored. County Board staff can make a certificate similar to what was done this year for distribution to female veterans; however, this will be discussed in greater detail closer to next year's event.

6. **Report from Committee Members Present (Erickson, Desisles, Haskins, Koslowski, Maino, Pierce, Steenbock, Rosinski & Witkowski).**

-Erickson reported that there is a County Board member who is interested in sitting on this Subcommittee. He stated that although this person has never served in the military, he is very dedicated and a real backer of the military. Erickson was looking for the Subcommittee's approval before inviting this Supervisor to attend the next meeting. The Subcommittee was in agreement that Erickson should invite him to the next meeting to see if he likes it.

The other item Erickson brought up was the budget as the County is entering into the annual budget process. Polus explained the budget process to the group and noted that his budget has not changed from last year and he did not expect the County Executive to cut anything from the budget.

-Haskins shared a letter he had seen in the newspaper that thanked area merchants for providing discounts to veterans, however, the letter went on to criticize the State of Wisconsin for charging a \$14 fee for issuance of a license with veterans status on it. Haskins continued that he had also read an article that stated that there have been more Medal of Honor recipients named by President Obama than by any other President.

-Koslowski stated that he has looked into having shirts embroidered with the logo of this Subcommittee to be worn at different events, including the Veterans Day event at the VFW. He stated that currently there is no recognition of the group and he felt that it was important for people to know who the Subcommittee members were. He found someone who can do the embroidery for \$8 per shirt, but whoever wants one would have to supply the shirt. He will gather more specific information on this and bring it back at the next meeting. Steenbock stated that she felt this was a good idea, although she noted that she does announce that the Veterans Day Event is sponsored by this Subcommittee. Erickson suggested that a box of generic business cards be made up for the Subcommittee as well. Pierce noted that what Rolling Thunder does is get a box of generic business cards that includes blanks for specific members to fill in their own contact information.

-Pierce invited and encouraged all to attend the annual POW/MIA candlelight ceremony at the POW flag at the Courthouse this Friday at 7:00 p.m. He noted that September is POW/MIA Month and the third Friday of every September has been designated as POW/MIA Day.

-Steenbock reported that 30 new certificates had been mailed out this month. She has several others pending that she needs more information for.

With regard to Veterans Day, Steenbock provided the Subcommittee with the lists of merchants and businesses that have provided discounts and offers in the past and asked

members to contact their designated businesses to confirm what offers would be available this year. She asked everyone to get the information with regard to deals and discounts to her at the next meeting if possible as she has to get this information to the newspapers for publication. She also indicated that if anyone was willing to contact any of the businesses that she typically contacted, it would be very much appreciated. Witkowski stated that he would be happy to work on part of Steenbock's list as did several other members. Steenbock continued that if anyone could think of any new businesses that may wish to make offers that would be great. She realizes that those who attend the radio show benefit by winning prizes, but she felt that offers of discounts at businesses reach more veterans than just those who attend the radio show. Rosinski asked for a copy of the letter that Steenbock sends out regarding Veterans Day and Steenbock will provide her with this.

-Rosinski reminded those in attendance of the Roselles veterans event which will be held on September 17. She indicated that Heartland Hospice had purchased two tables at the event for staff and some patients to attend but they still have five chairs open. Rosinski invited members of this Subcommittee to attend if they desired and asked that anyone interested contact her.

Rosinski also wanted to know if this Subcommittee ever does anything to honor Native American Veterans. Polus indicated that he had recently gone to Oneida and presented Korean War veterans certificates to those eligible. Erickson felt that Native American Veterans might be a good group to honor at the Fair event in 2016. Rosinski stated that she was aware of research that shows the need to honor Native American veterans and how they are often missed, especially female Native American Veterans. In response to this, Pierce stated that every year during the third week in May the Menominee Indians do an amazing veterans pow wow near Keshena. Koslowski also indicated that he would reach out to Oneida to see if their veterans would like to be part of next year's Fair event.

Rosinski also reminded the Subcommittee of the *Peace At Last* program that will be held next week with author Deborah Grassman at the Hilton Garden Inn. Although the registration deadline has passed, Rosinski indicated that anyone who still wanted to attend would be able to.

Rosinski concluded her report by indicating that the theme of the December 9 high school basketball game between East and Preble will be *United We Stand* and will honor vets. She indicated that the game will be held at East High School and she will provide more information as the event gets closer. This will be a recognition event and not a fundraising event.

-Witkowski did not have anything to report.

7. **Report from CVSO Jerry Polus.**

Polus reported that he is continuing to work with Milwaukee County on the Purple Heart Pass program. This program was introduced by Milwaukee County last January and allows recipients of the Purple Heart and a guest to attend various venues in the County at no charge. County Executive Troy Streckenbach wanted to start a similar program in Brown County and it was decided that Brown County would piggyback with Milwaukee County and include venues such as the NEW Zoo, Neville Public Museum, Brown County Golf Course and Botanical Gardens as well as Green Bay Gamblers, Green Bay Blizzard and the Packers Hall of Fame. Polus hoped to have the details of this program finalized in the next several weeks and then would announce the program and provide sign up information to those eligible to participate. Polus estimated that there are about 500 Purple Heart recipients in Brown County.

8. **Comments from Carl Soderburg.**

Soderburg was not in attendance and therefore there was no report.

9. **Such Other Matters as Authorized By Law.**

None.

10. **Adjourn.**

Motion made by Jim Haskins, seconded by Duane Pierce to adjourn at 5:50 p.m. Vote taken.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary